



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM _____
Finance _____
DA _____
Risk Mgt. _____
HR _____
Grant Mgt. GE

STAFF REPORT

BOARD MEETING DATE: November 12, 2014

DATE: October 28, 2014
TO: Board of County Commissioners
FROM: Jennifer Oliver, Library Development Officer
327-8360 – joliver@washoecounty.us

THROUGH: Arnold Maurins, Library Director

SUBJECT: Recommendation to approve State Collection Development funds from the State of Nevada in the Amount of \$6,929, with no local match required, for a retroactive term from October 1, 2014 through June 30, 2015, for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget adjustments and authorize the Director to sign the grant award document. (All Commission Districts)

SUMMARY

The Library is requesting Board's approval of State Collection Development Aid funds from the State of Nevada in the amount of \$6,929, with no local match required, for a retroactive term from October 1, 2014 through June 30, 2015, for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget adjustments and authorize the Director to sign the grant award document.

The reason for a retroactive approval is because the award documents were received on October 28, 2014 and were submitted at the earliest available BCC meeting.

County Priority/Goal supported by this item: Sustainability, including financial sustainability, sustaining our services and infrastructure, and sustainability of our natural resources.

PREVIOUS ACTION

On January 14, 2014, the Board accepted Collection Development funds from the State of Nevada in the amount of \$8,056 for Fiscal year 2014.

BACKGROUND

The Nevada Legislature allocates funding for public libraries statewide based on a formula using the population served by each individual library system, and on the size of each system's local materials budget. These funds are disbursed and administered by the State Librarian. Based on these criteria, the Library is eligible for a total of \$ 6,929 during FY 2015.

AGENDA ITEM # 7C

State Collection Development monies that were received in FY 2015 will be used to augment “green” topics across the collection. This includes books and DVD’s on things like wind power, solar power, clean energy, gardening and organic living.

GRANT AWARD SUMMARY

Project/Program Name: Collection Development funds

Scope of the Project: These funds are used to supplement collection budgets for all public libraries throughout the state of Nevada. The \$6,929 awarded to the Washoe County Library will be used to purchase materials on topics of environmental sustainability.

Benefit to Washoe County Residents: Providing updated and relevant library materials is a responsibility of the Washoe County Library System to the residents of Washoe County. These funds help the library fulfill that responsibility.

On-Going Program Support: N/A; grant funds will not be used to support the costs of on-going programs.

Award Amount: \$6,929.00

Grant Period: October 1, 2014-June 30, 2015

Funding Source: State of Nevada

Pass through From: N/A

CFDA Number: N/A

Grant ID Number: (Project Number) StateFY2015

Match Amount and Type: N/A

Indirect Cost Rate (applicable to the award):

Grant’s recoverable indirect cost rate:

- ☐ Indirect costs are fully recoverable
- ☒ Sponsor does not allow for indirect cost recovery
- ☐ Sponsor has limited indirect cost recovery at ____ %
- ☐ Sponsor requires indirect Cost Rate Approved by Cognizant Agency

Special Terms & Conditions: N/A

Sub-Awards and Contracts: N/A

FISCAL IMPACT

Should the board accept this advance payment grant award and approve these amendments, the adopted budget will be increased by \$6,929.00 in both revenues and expenditures in the following accounts:

Cost Object	G/L Account	Amount
11216-432100	State Grants-Revenue	\$6,929.00
11216-710314	Library Materials	\$6,929.00

RECOMMENDATION

It is recommended that the Board of County Commissioners approve State Collection Development funds from the State of Nevada in the amount of \$6,929, with no local match required, for a retroactive term from October 1, 2014 through June 30, 2015, for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget adjustments and authorize the Director to sign the grant award document.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: Move to approve State Collection Development funds from the State of Nevada in the amount of \$6,929, with no local match required, for a retroactive term from October 1, 2014 through June 30, 2015, for the augmentation of Library Collections, direct the Comptroller's Office to make the necessary budget adjustments and authorize the Director to sign the grant award document.



NEVADA STATE LIBRARY & ARCHIVES

100 North Stewart Street
Carson City, NV 89701-4285

NOTIFICATION OF STATE COLLECTION DEVELOPMENT GRANT-IN-AID AWARD

APPLICANT: Washoe County Library

PROJECT TITLE: State Collection Development Project PROJECT NO: State FY2015

PROJECT DATES: October 1, 2014 through June 30, 2015

FISCAL AGENT (IF DIFFERENT FROM LIBRARY) _____

Applicant's request for grant-in aid funds is approved as follows:

Based on	FY2015
FY 2015 TOTAL	GRANT
LOCAL EXPENDITURES	AMOUNT
For Library Materials	
<u>\$618,865</u>	<u>\$6,929</u>

_____, Daphne DeLeon _____
State Library and Archives Administrator Date

PLEASE READ AND SIGN THE CERTIFICATION BELOW; PLEASE RETURN THIS COPY TO DEVELOPMENT AT THE STATE LIBRARY AND ARCHIVES AT THE ADDRESS ABOVE.

CERTIFICATION

In accepting these funds for collection development, the undersigned agrees that: 1) The funds will only be spent per the approved application or prior consent to change is granted by the State Library and 2) financial and narrative reports on the project's progress will be submitted when requested by the State Library.

Termination for Non-Appropriation. The continuation of this grant is subject to and contingent upon sufficient funds being appropriated, budgeted, and otherwise made available by the State Legislature and/or federal sources. Reservation of funds based upon budget reductions is included herein. The granting authority may reduce or terminate this grant, and the grantee waives any and all claim(s) for damages, effective immediately upon receipt of written notice (or any date specified therein) if for any reason the granting agency's funding from State and/or federal sources is not appropriated or is withdrawn, limited, or impaired.

APPLICANT'S SIGNATURE

DATE